

October 24, 2006
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Attending:

Albert “Tinker” Foy
Fran Hunt
Phil Bilodeau
Ed Deshaies
Bob Vachon
Betty Hoadley
Mark Coen
Chris Jacques
Chris Mulleavey
Bernard “Sid” Chase

A call to Order

Public Input

None

Tinker asks if there is a motion to approve the Draft minutes from the September 26, 2006 meeting or any questions about the minutes

Fran moves that we accept the minutes from the September 26, 2006 Meeting.

Mark seconds the motion.

Motion Carries.6-0

Tinker reminds Committee members to e-mail questions and concerns to Sid prior to the meeting so he can get the information they need.

Old Business

None

New Business

None

Rates

The Committee discusses expenses and rates needed to fund those expenses.
Staff reminds the Committee of Tom Aspell’s directive to balance the Golf Budget in FY08.

Topics of discussion are:

The City’s budget schedule

The Current Rate structure and options to restructure.
The number of rounds played by individual golfers and more equitable
distribution of rate increases.

FUTURES Tour revenue
Income from the Restaurant
Range income
Leasing a new fleet of Carts

No Action is taken

Tinker asks if there is a motion to adjourn.
Chris so Moves.
Betty Seconds,
Motion Carries.

Tinker suggests the Committee change the meetings back to 5:30 PM.
There is no disagreement.

Meeting is set for November 14, 2006
5:30 PM
Beaver Meadow Clubhouse

Agenda:
Public Input
Approval of Minutes
Old Business
New Business
Rates
Meeting Adjourned.